

**TOWN OF HOLDERNESS  
ANNUAL TOWN MEETING  
MARCH 12 & 13, 2013**

To the inhabitants of the Town of Holderness, in the County of Grafton and the State of New Hampshire qualified to vote in Town Affairs:

You are hereby notified to meet at the Town Hall on Tuesday the twelfth day of March next, at ten o'clock in the forenoon, at which time the polls shall be opened and shall not close earlier than seven o'clock in the evening to act upon Articles 1 & 2 herein; the third and subsequent Articles to be acted upon commencing at seven thirty o'clock in the evening (or immediately following the annual school district meeting whichever comes later) of the following day, Wednesday, the thirteenth day of March, 2013, in the auditorium of the Holderness Central School.

**Article 1:** To choose all Town Officers by official ballot:

2 Selectmen	3 Year Term
1 Selectmen	1 Year Term
1 Trustee of Trust Fund	3 Year Term
1 Moderator	2 Year Term
2 Library Trustees	3 Year Term
1 Fire Ward	3 Year Term

**Article 2:** 2013 Proposed Zoning Ordinance Changes Article 2. To see how the Town will vote by official ballot on the proposed amendments, as recommended by the Planning Board, to the Town Zoning Ordinance as follows:

**1.** Are you in favor of the adoption of Amendment No. 1 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Add Section 575 Cell Towers to provide regulations governing the siting, construction, and maintenance of telecommunication facilities.

**2.** Are you in favor of the adoption of Amendment No. 2 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Add Section 500.9 Performance Security to reference the Performance Security language for construction on Steep Slopes.

**3.** Are you in favor of the adoption of Amendment No. 3 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Section 400.21 Special Events Permit to clarify the process and reasons for obtaining a permit.

**4.** Are you in favor of the adoption of Amendment No. 4 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Add definitions for terms in the Subdivision and Site Plan Regulations not currently in the Zoning Ordinance to maintain consistency between the documents.

**5.** Are you in favor of the adoption of Amendment no. 5 as proposed by petition for the Town Zoning Ordinance as follows:

Add Section 400.24 Fences for Shooting Ranges to provide regulations for fencing shooting ranges. The Planning Board does not recommend adoption of this amendment.

**Article 3:** To see if the Town will vote to accept the reports of all Town Officers and Committees.

**Article 4:** To see if the Town will vote to raise and appropriate the Budget Committee's recommended sum of Two Million One Hundred and Ninety Thousand Nine Hundred Fifty Dollars (\$2,190,950) for general municipal operations. Said sum does not include special or individual articles elsewhere within this warrant.

**Recommended by the Select Board; ( 5 years 0 nays) and Budget Committee; ( 7 yeas, 0 nays)**

**Article 5:** To see if the Town will vote to raise and appropriate the sum of Three Hundred and Sixty-Nine Thousand Dollars (\$369,000) to be placed into the following Capital Reserve Funds:

Fire/Rescue Vehicles	\$40,000
Road Reconstruction	150,000
White Oak Pond Dam	1,000
Transfer Station Equipment	2,000
Municipal Buildings	30,000
Revaluation	35,000
Library	5,000
Fire Equipment	5,000
Public Works Vehicles	45,000
Police Cruiser	24,000
Employee Health Insurance Trust	17,000
Conservation	5,000
Abatement Legal Defense Fund	<u>10,000</u>
	<b>\$369,000</b>

**Recommended by the Select Board; ( 5 years 0 nays) and Budget Committee; ( 7 yeas, 0 nays).**

**Article 6:** To see if the Town will vote to raise and appropriate the sum of Two Hundred and Fifty-Three Thousand Five Hundred Dollars (\$253,500) for the following capital projects and to fund this appropriation by authorizing the Select Board to withdraw the sums indicated from the following designated Capital Reserve Funds for these purposes:

Road Reconstruction	\$150,000
Revaluation	54,500
Police Cruiser	32,000
Employee Health Ins. Ded.	<u>17,000</u>
<b>Total:</b>	<b>\$ 253,500</b>

**Recommended by the Select Board; ( 5 years 0 nays) and Budget Committee; ( 7 yeas, 0 nays).**

**Article 7:** To see if the Town will vote to raise and appropriate the sum of Four Hundred Thirteen Thousand Dollars (\$413,000.00) for the purchase of a new pumper fire truck and to authorize the Select Board to issue notes on the credit of the town in the amount of Eighty-Eight Thousand Dollars (\$88,000.00, to withdraw up to One Hundred Seventy-Five Thousand Dollars (\$175,000.00) from the previously established Fire/Rescue Vehicles Capital Reserve Account and to use One Hundred Fifty Thousand Dollars (\$150,000.00) from the unexpended fund balance as of 6/30/13. 2/3 vote required. Ballot vote required.

**Recommended by the Select Board; ( 5 yeas 0 nays) and Budget Committee; ( 7 yeas, 0 nays)**

**Article 8:** To see if the Town will vote to raise and appropriate the sum of One Hundred Sixty Thousand Dollars (\$160,000.00) for the purchase of a new Highway Department dump truck and to authorize the Select Board to withdraw up to Seventy-Five Thousand Dollars (\$75,000.00) from the Public Works Vehicles Capital Reserve Fund previously established for this purpose. The balance of Eighty-Five Thousand (\$85,000.00) to be taken from the unexpended fund balance as of 6/30/13.

**Recommended by the Select Board; (5 yeas, 0 nays) and Budget Committee; ( 7 yeas, 0 nays)**

**Article 9** To see if the Town will vote to establish the Information Technology Capital Reserve Fund for the purpose of purchasing computer hardware and software for all town departments excluding the library and to raise and appropriate Ten Thousand Dollars (\$10,000) to be placed in said fund and further to appoint the Select Board as agents to expend from said fund without further approval of the legislative body.

**Recommended by the Select Board; (5 yeas, 0 nays) and Budget Committee; (7 yeas, 0 nays)**

**Article 10:** To see if the Town will vote to establish the Library Information Technology Capital Reserve Fund for the purpose of purchasing computer hardware and software for the Town Library and to raise and appropriate Ten Thousand Dollars (\$10,000) to be placed in said fund and further to appoint the Library Trustees as agents to expend from said fund without further approval of the legislative body.

**Recommended by the Select Board; (5 yeas, 0 nays) and Budget Committee; (7 yeas, 0 nays)**

**Article 11:** To see if the Town will vote to raise and appropriate the sum of Seven Thousand Dollars (\$7,000.00) for improvements to the Town Offices including painting and new carpeting. Amount to come from the unexpended fund balance as of 06/30/13.

**Recommended by the Select Board; (5 yeas, 0 nays) and Budget Committee; ( 7 yeas, 0 nays)**

**Article 12:** To see if the Town will vote to raise and appropriate the sum of Twelve Thousand Dollars (\$12,000) for the installation of a backup power generator for the Town Hall and to authorize the Select Board to apply for and accept a EMPG grant for up to Six Thousand Dollars (\$6,000) and the balance to be taken from the unexpended fund balance as of 6/30/13.

**Recommended by the Select Board; (5 yeas, 0 nays) and Budget Committee; ( 7 yeas, 0 nays)**

**Article 13:** To see if the Town will authorize the Select Board to sell at the highest and best price obtainable the Towns 1990 Mack Fire Truck currently known as Engine 3 and the highway departments 2004 Peterbilt dump truck. This article to be amended or passed over if Article 7 and/or Article 8 fail to pass.

**Article 14:** To see if the Town will vote to name the Select Board agents to expend funds from the previously established Employee Health Insurance Expendable Trust fund without further approval of the legislative body.

**Article 15:** To transact any other business that can legally come before the meeting.

Given under our hands this 25<sup>th</sup> day of February in the year of our Lord Two Thousand and Thirteen

**HOLDERNESS**

\_\_\_\_\_  
**Peter Webster, Chairman**

**BOARD OF**

\_\_\_\_\_  
**John Laverack, Vice-Chairman**

**SELECTMEN**

\_\_\_\_\_  
**Shelagh Connelly**

\_\_\_\_\_  
**Jill White**

\_\_\_\_\_  
**Samuel Brickley**

**Cumulative Appropriations:**

	<b>Article Amount</b>	<b>Purpose</b>
<b>5, 9, &amp;10</b>	<b>\$ 389,000</b>	<b>To Capital Reserve Accounts</b>
<b>6, 7, 8, 11, 12</b>	<b><u>\$ 845,500</u></b>	<b>Capital Outlay</b>
<b>Subtotal</b>	<b>\$ 1,234,500</b>	
 <b>4</b>	 <b><u>\$ 2,190,950</u></b>	 <b>Operating Budget</b>
	<b>\$ 3,425,450</b>	<b>Proposed Gross Budget</b>